

# CITY OF SANTA BARBARA

## **SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING**

### **Finished Action**

DATE: August 17, 2011  
TIME: 9:00 – 10:15 a.m.  
PLACE: City Hall, Room 15

X Helene Schneider, Mayor  
X Bendy White, Chair  
X Michael Self,  
Councilmember

Office of the City  
Administrator

Office of the City Attorney

X Nina Johnson  
Assistant to the City Administrator

Stephen Wiley  
City Attorney

X Jim Dewey, Facilities and Energy Manager  
X Matt Fore, Environmental Services Manager  
X Gary Horwald, Fleet Manager  
X John Ledbetter, Principal Planner  
X George Johnson, Creeks Supervisor  
X Lori Pedersen, Administrative Analyst

### **AGENDA**

1. **Public Comment – None.**

2. **Year-End Review of Sustainability Projects**

Action: Receive a presentation on completed sustainability projects for Fiscal Year 2011 and the work plan for Fiscal Year 2012.

*The Committee received information from staff regarding the Fiscal Year 2011 projects as well as the work plan for Fiscal Year 2012.*

3. **Fiscal Year 2012 Sustainability Committee Schedule**

ACTION: Review a draft Fiscal Year 2012 schedule of topics for the Sustainability Council Committee.

*The Committee reviewed and discussed the draft schedule of topics for Fiscal Year 2012. The Mayor requested that an updated provided on the emPowerSBC program. Additional meetings will be added as needed to discuss the Conversion Technology Project.*

4. **Green Business Program**

ACTION: Receive a status report on the City's participation in a regional Green Business Program.

*The Committee received a presentation from Frances Gilliland, Program Director, Green Business Program Santa Barbara County. Ms. Gilliland gave a brief history of the program, talked about the benefits that businesses receive by participating in the program and recapped the accomplishments of the program in Fiscal Year 2011. In Fiscal Year 2012 the program will continue to work on measurement data, marketing, growing partnerships and recertifying businesses certified in 2009.*